

04-22-97 TUESDAY, APRIL 22, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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04-22-97.1 PUBLIC HEARINGS 1 - 7

04-22-97.1.1 2 1.

Hearing to grant a common carrier pipeline franchise to Mobil Pacific Pipeline Company for the Harbor Corridor unincorporated area (2 and 4).
CLOSED HEARING; AWARDED A 15-YEAR COMMON CARRIER PIPELINE FRANCHISE TO MOBIL PACIFIC PIPELINE COMPANY; AND ADOPTED ORDINANCE NO. 97-0017F, TO BE EFFECTIVE MAY 23, 1997

Absent: None

Vote: Unanimously carried

04-22-97.1.2 3 2.

Hearing on vacation, with reservations, of alley north of and parallel to Cory Ave. between Crown Valley and Soledad Canyon Roads, vicinity of Acton (5). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION

Absent: None

Vote: Unanimously carried

04-22-97.1.3 4 3.

Hearing on proposed parking rate increase from a \$2.00 flat rate to a \$3.00 flat rate at the Edmund D. Edelman Children's Court (1). CLOSED HEARING; AND APPROVED THE PROPOSED PARKING RATE INCREASE

Absent: None

Vote: Unanimously carried

04-22-97.2 PUBLIC HEARINGS (Continued)

04-22-97.2.1 5 4.

Sale at public auction of County-owned property located in the El Capitan Ranch area, City of Santa Barbara, at a minimum bid of \$210,000. AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO WILLIAM POTTER, IN THE AMOUNT OF \$406,500.00, AND INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEED UPON PRESENTATION; ALSO THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION AND THE AUDITOR-CONTROLLER WAS INSTRUCTED TO DEPOSIT THE NET PROCEEDS IN THE APPROPRIATE FUND(S)

Absent: None

Vote: Unanimously carried

04-22-97.2.2 7 5.

De novo hearing on Conditional Use Permit Case No. 95-214-(5), and Negative Declaration, to construct a telecommunications tower, an unmanned equipment shelter and a generator for emergency electrical power on property located at 1010 S. La Presa Dr., East Pasadena Zoned District, applied for by L.A. Cellular Telephone Co. (Appeal from Regional Planning Commission's denial) APPLICANT WITHDREW THE APPEAL AND THE PROCEEDINGS WERE ABANDONED

Absent: None

Vote: Unanimously carried

04-22-97.3 PUBLIC HEARINGS (Continued)

04-22-97.3.1 8 6.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley Freeway (Highway

14),

Palmdale Zoned District, applied for by Shell Oil Company: (Appeal from Regional Planning Commission's denial) CLOSED HEARING; DECLARED

INTENTION

TO DENY ZONE CHANGE CASE NO. 94-124-(5) AND CONDITIONAL USE PERMIT CASE NO. 94-124-(5), AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL

No Change of Zone Case No. 94-124-(5),
from R-A-1 to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

Absent: None

Vote: Unanimously carried

04-22-97.3.2 9 7.

De novo hearing on Conditional Use Permit Case No. 92-206-(5), and on certification of Environmental Impact Report to allow the establishment, operation and maintenance of a windrow composting facility, including the processing of sewage sludge and solid waste materials to produce marketable composted soil amendment products for agricultural and horticultural use on property located between Avenues A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED TO JUNE 24, 1997 AT 9:30 A.M.; AND REQUESTED THE APPLICANT TO PROVIDE REVISED PLANS FOR THE BUILDING SITE INCLUDING AN EXPANDED ENCLOSURE TO BE REVIEWED BY AN ADVISORY COMMITTEE APPOINTED BY THE SUPERVISOR OF THE FIFTH DISTRICT TO INCLUDE REPRESENTATIVES FROM THE FOLLOWING GROUPS: ANTELOPE ACRES TOWN COUNCIL, WESTSIDE UNION SCHOOL DISTRICT, CITY OF PALMDALE, PALMDALE WATER DISTRICT,
AND THE DESERT CITIZENS AGAINST POLLUTION

Absent: None

Vote: Unanimously carried

04-22-97.4 PUBLIC HEARINGS (Continued)

04-22-97.4.1 10 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer to work with the County Librarian, Assessor, Auditor-Controller, Executive Officer of the Board, Registrar-Recorder/County Clerk and the Treasurer and Tax Collector to determine the feasibility of using computers located at the County's Public Library Branches to provide the public electronic access to property tax documents and forms, and to report back to the Board within 60 days; also instruct the County Librarian to include the electronic public access of the documents to improve public service in the Department's Vision 2000 Plan. APPROVED (CRON NO. 97106LAC0013)

Absent: None

Vote: Unanimously carried

04-22-97.4.2 11 9.

Recommendation as submitted by Supervisor Antonovich: Waive field, barbecue and staff fees at Arcadia Park in total amount of \$196, excluding the cost of liability insurance, for a fundraiser for the Sex Crime Division of the District Attorney's Office, to be held on April 26, 1997. APPROVED (CRON NO. 97106LAC0023)

Absent: None

Vote: Unanimously carried

04-22-97.4.3 12 10.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees at Bonelli Park in amount of \$150, excluding the cost of liability insurance, for the Shield of Faith Christian School's student picnic, to be held May 10, 1997. APPROVED (CRON NO. 97106LAC0026)

Absent: None

Vote: Unanimously carried

04-22-97.4.4 13 11.

Chief Administrative Officer's report on the response of the Immigration and Naturalization Service relating to their Public Charge Bond Pilot Program for services provided to sponsored immigrants, including the process of the Program, the regulations, how the Program works in concert with the Department of Public Social Services and what counties have requested an application for the Program, as requested by the Board at the

meeting of April 1, 1997. Documents on file in Executive Office. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

04-22-97.5 BUDGET MATTER 12

04-22-97.5.1 17 12.

Consideration of the Chief Administrative Officer's recommendations related to the 1997-98 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 1997-98; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 7, 1997 as the date on which public hearings will begin. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S 1997-98 PROPOSED BUDGET RECOMMENDATIONS AS PRESENTED (ALSO SEE AGENDA NO. 14 THIS DATE)
Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

04-22-97.6 2:00 P.M. - BUDGET/ADMINISTRATIVE MATTERS 13 - 16

04-22-97.6.1 16 13.

Budget presentations by the following Public Safety Departments: BUDGET PRESENTATIONS WERE MADE BY THE DEPARTMENTS AS INDICATED BELOW. AFTER DISCUSSION, NO ACTION WAS TAKEN

District Attorney (Presentation made)
Probation (Presentation made)
Superior Court
Administratively Unified Courts
Los Angeles Municipal Court
Public Defender
Alternate Public Defender
Coroner (Presentation made)
Ombudsman
Fire Department-Lifeguard (Presentation made)

Absent: None

04-22-97.7 2:00 P.M. - BUDGET/ADMINISTRATIVE MATTERS (Continued)

04-22-97.7.1 17 14.

The report from the Director of Health Services on the Current and Future Departmental Budget Status will be heard concurrently with Agenda No. 12. AFTER DISCUSSION, NO ACTION WAS TAKEN (ALSO SEE AGENDA NO. 12 THIS DATE)

Absent: None

04-22-97.7.2 18 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Personnel to work with County Counsel to prepare an ordinance which would create parity for lawyers in the offices of County Counsel, District Attorney, Public Defender and Alternate Public Defender; also request the District Attorney to identify savings from implementing the management audit recommendations for the Family Support Bureau and other management changes from past audits of the

Department's criminal operations; also instruct the Chief Administrative Officer to provide no increase in the budget appropriations to the District Attorney, as a result of the ordinance; and specify that the ordinance will become effective immediately for new hires and that the Chief Administrative Officer will work with the District Attorney to phase-in implementation for existing employees to be achieved as fast as the District Attorney's management improvements create savings.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DISTRICT ATTORNEY, PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO PREPARE A PLAN FOR THE BOARD ON HOW TO ACHIEVE PARITY (NOT NECESSARILY IN ONE BUDGET YEAR) FOR THE ATTORNEY'S IN THE AFOREMENTIONED DEPARTMENTS, AND ALSO HOW TO FUND THE ONGOING COSTS OF SUCH PARITY (CRON NO. 97106LAC0012)

Absent: None

Vote: Unanimously carried

04-22-97.8 2:00 P.M. - BUDGET/ADMINISTRATIVE MATTERS (Continued)

04-22-97.8.1 19 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Directors of Personnel, Health Services and Internal Services and the Sheriff to develop a plan that accomplishes consolidation of the Health Services Safety Police force with the Safety Police force of Internal Services; specify that the plan will include a timetable for consolidation, classification/command structure modifications using the Health Services Safety Police management structure as a model, and budgetary impact detailing any projected cost savings; and instruct the Chief Administrative Officer and the Director of Personnel to report back to the Board within 90 days on implementation of the consolidation. APPROVED (CRON NO. 97106LAC0017)

Absent: None

Vote: Unanimously carried

04-22-97.9 MISCELLANEOUS

04-22-97.9.1 17.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-22-97.9.2 20 17-A.

Recommendation as submitted by Supervisor Yaroslavsky: Upon approval by each Board office of the following County locations, instruct the Director of Health Services and County Counsel to begin negotiations with Disaster Medical Assistance Corporation for a pilot project to provide five containerized medical aid stations to help ensure that medical services are reasonably accessible following a major disaster: APPROVED (CRON NO. 97108LAC0005)

LAC+USC Medical Center (1)
Martin Luther King, Jr./Drew Medical Center (2)
Los Angeles County Fire Station No. 70 (3)
Los Angeles County Fire Station No. 119 (4)
Los Angeles County Fire Station No. 73 (5)

Absent: None

Vote: Unanimously carried

04-22-97.10 MISCELLANEOUS (Continued)

04-22-97.10.1 18.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

04-22-97.10.2 15

On motion of Supervisor Knabe, the Board of Supervisors' regular meeting scheduled for Tuesday, April 29, 1997 at 9:30 a.m., was cancelled due to a lack of quorum. All items filed for the April 29, 1997 meeting were ordered to be placed on the May 6, 1997 agenda.

Absent: Supervisor Burke

Vote: Unanimously carried

04-22-97.10.3 21 19.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
AHMAD RAHMAN, DINKO BOZANICH, KEVIN GREBER, JASON ZINK AND VELMA KIDD

-- During the public comment portion of the meeting
Mr. Dinko J. Bozanich and Kevin Greber addressed

the Board requesting legal representation at County expense to defend themselves against a lawsuit filed in Superior Court by the District Attorney's office. Supervisor Antonovich requested the Chief Administrative Officer and the Director of Human Resources to review the issues raised during the meeting and report back to the Board at the meeting of May 6, 1997 with a full report.

04-22-97.11 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by Department Heads on various matters as follows:

- During discussion of Agenda Item No. 11, relating to the Immigration and Naturalization Service's (INS) Public Charge Bond Pilot Program, Supervisor Molina requested the Chief Administrative Officer to dialogue with the INS before regulations are developed, and report back to the Board with information in order for the Board to have appropriate input.
- During discussion of Agenda Item No. 12 relating to the 1997-98 Proposed Budget, Supervisor Yaroslavsky requested the Chief Administrative Officer to report back to the Board with a breakdown on the additional revenue being allocated to the Department of Children and Family Services which includes an additional 422 positions.

Discussion of topics on the posted agenda and administrative requests by Department Heads on various matters as follows: (Continued)

- During the District Attorney's budget presentation, Supervisor Antonovich requested the Chief Administrative Officer to meet with the District Attorney and discuss

the possibility of reassigning deputy district attorneys from the Hard Core Gang Division to the Strategy Against Gang Environment (SAGE) and to the Community Law Enforcement and Response (CLEAR) Programs and report back to the Board.

- During the Probation Department's budget presentation, Supervisor Molina requested the Acting Chief Probation Officer to keep the Board informed of any conditions placed on the \$51.7 million Welfare Block Grant money placed in the State Budget by the Governor.

04-22-97.12 MISCELLANEOUS (Continued)

04-22-97.12.1 14

The meeting recessed at 1:06 p.m. following Board Order No. 13 until 2:00 p.m. The meeting reconvened at 2:34 p.m. Present were Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Chairman.

04-22-97.12.2 20.

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased and/or commemoration of ceremonial occasions.

04-22-97.12.3 6

- Scrolls were presented to ARCO, A.M./P.M. Mini Markets and Home Depot for their help in the curbside recycling program, as arranged by Supervisor Antonovich.

04-22-97.12.4 22

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

Oreta Kavness
Aaron Urquidez

Supervisor Knabe

Charles F. Bannan
Priscilla Gutierrez
Robert Kramer
Vasek Polak
Jacqueline Porche
Warren Turnbull

Supervisor Antonovich and
Supervisor Yaroslavsky

Chaim Herzog

Supervisor Antonovich

Calvin K. Ashland
Cecile Kibre Bosworth
Walter Dorn
Raul Guevara, Sr.
Mary Ann Hughes O'Donnell
Dr. Norman F. Sprague, Jr.

Meeting adjourned (Following Board Order No. 22).
to Wednesday, April 30, 1997 at 5:00 p.m. in
Room 2203 of the Rayburn House Office Building,
Washington D.C., for the purpose of meeting with
members of the Los Angeles County Congressional

Delegation and other key officials. Next regular meeting of the Board: Tuesday morning, May 6, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 22, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
